

Commission on Information Management (IMC)
February 17, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	DISPOSITION	COMMENTS	
1	Minutes	To approve the 1/20/06 IMC meeting minutes	Approved unanimously	Approved at the IMC Monthly Meeting on February 17, 2006	
2	Information and Technology Strategic Plan	To approve the 2006 Information and Technology Strategic Plan	Approved unanimously	Approved at the IMC Monthly Meeting on February 17, 2006	
3	SOS Decision Item	To approve the decision item for the Secretary of State's Office	Approved unanimously	Approved at the IMC Monthly Meeting on February 17, 2006	
4	End User Computing Standard Specifications	Approve the quarterly update version 7.1 of the End-User Computing Standard Specifications	Approved unanimously	Approved at the IMC Monthly Meeting on February 17, 2006	

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	Contact CISO regarding security surrounding CBMS/HCPF action item from May 2005-05_#23	In-Progress	[Senator May] Arlene Booker has contacted the CISO, CBMS Director and CDHS and HCPF CIO's regarding CBMS security. CISO Mark Weatherford will meet with the CBMS team the week of March 13.	2006-02_#1
2	IMC	Follow up with JBC staff to make sure that a supplemental is generated for the genesis project's spending authority.	In-progress	[Senator May]: The agency has already submitted a request for spending authority. The request is in review by OSPB and OIT/IMC.	2006-02_#2
3	IMC	OIT contact CDOT and request presentation to IMC and Risk Management Subcommittee	In-progress	[Commissioner Mulford] The CDOT ERP team will provide an update at the March IMC meeting.	2006-02_#3
4	IMC	Strategic Plan dashboard will be posted OIT website	Completed	[Chairman Picanso] The dashboard is posted on the OIT website (www.colorado.gov/oit)	2006-02_#4
5	IMC	On the Project Dashboard, Arlene will include the amount of money that has been spent on the project, the money that is remaining and the forecasted supplementals, as well as a link to lessons learned to be added in the comments section.	In-progress	[Senator May and Chairman Picanso] This action item will move to the IMC Risk Management Subcommittee. OIT will update OIT/IMC documentation as needed to reflect the closeout suggestions.	2006-02_#5
6	IMC	The 2005 IMC Annual Report – Executive Summary will be re-worked and brought to the March IMC monthly meeting.	In-progress	[Chairman Picanso] Elain will follow up on this	2006-02_#6

7	IMC	Chairman Picanso will arrange to meet with Commissioner Marroney to further discuss the IT “reportable” projects from the Judicial Branch. The Secretary of State may also need to be involved in the conversation.	Completed	[Chairman Picanso] Commission voted and approved the SOS decision item at the February 17 IMC meeting. The Judicial decision items were withdrawn.	2006-01_#1
8	IMC	Policy and EA Subcommittees provide definitions of commonly accepted terms such as, standard, guideline and specification	Open	[Commissioner Malinowski] Tied to Rules-OIT will follow up on this	2005-11_#2
9	IMC	Directors of Non-OSPB reporting agencies to be present at the February IMC monthly meeting to answer questions on decision items that the Commission may have.	Completed	[Senator May and Commissioner Lutz] Completed at the February 17 IMC Meeting (see item 7 above). Recommendations are pending more information from agencies. Senator May: Executive Directors and CIO's come before IMC if new IT projects are planned. Over \$1 million must report to IMC.	2005-11_#1

